



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 6, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER FEBRUARY 6, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 16, 2020.

3. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- THOMAS ARNOLD BRIDGE RAILING
- 2020 SALADO GENERAL ELECTION PREPARATIONS

(B) SALADO POLICE STATUS REPORT

- CALLS FOR SERVICE
- CITIZENS ON PATROL PROGRAM
- NEW POLICE VEHICLE

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE
- MID-YEAR BUDGET

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING PLAN UPDATE
- UPCOMING EVENTS

4. PUBLIC HEARINGS AND POSSIBLE ACTION

(A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE DEDICATION OF PARK LAND FOR NEW RESIDENTIAL SUBDIVISIONS, FEES IN LIEU OF DEDICATION, PARK LAND STANDARDS, AND CONSTRUCTION STANDARDS FOR PARK LAND IMPROVEMENTS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

(B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF CASE ZA-20-001, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS DESIGNATING THE ZONING FOR THE SALADO INDEPENDENT SCHOOL DISTRICT PROPERTIES LOCATED ON THOMAS ARNOLD ROAD AND SALADO SCHOOL ROAD, IN SALADO, BELL COUNTY, TEXAS, AS PUBLIC FACILITIES (PF); AND PROVIDING FOR THE

FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF CASE ZA-20-002, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS DESIGNATING THE ZONING FOR THE SALADO INDEPENDENT SCHOOL DISTRICT PROPERTIES LOCATED ON WILLIAMS ROAD, IN SALADO, BELL COUNTY, TEXAS, AS PUBLIC FACILITIES (PF); AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

5. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING VILLAGE OF SALADO ORDINANCE NO. 2020-01 ORDERING A GENERAL ELECTION ON MAY 2, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN, FOR THE PURPOSE OF MODIFYING THE LAST DAY TO ACCEPT AN APPLICATION BY MAIL FOR A BALLOT TO BE VOTED BY MAIL; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL RELATING TO THE MINIMUM LOT SIZE REQUIREMENTS FOR FUTURE RESIDENTIAL SUBDIVISIONS WITHIN THE CORPORATE LIMITS OF THE VILLAGE AND ITS E-T-J. (PLANNING AND ZONING COMMISSION)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE OF SALADO'S CONTINUED PARTICIPATION IN THE BELL COUNTY ADAPTIVE MANAGEMENT COALITION FOR FISCAL YEAR 2020. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH A VENDOR TO PROVIDE LANDSCAPE SERVICES ON CERTAIN PROPERTIES OWNED BY THE VILLAGE. (VILLAGE ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE *TEXAS WINE AND ROGUE ART FESTIVAL* SCHEDULED FOR MARCH 28-29, 2020. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE BARROW BREWING COMPANY'S *OKTOBERFEST BICYCLE RIDE* ON OCTOBER 17, 2020. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 30, 2020, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.